

Power of attorney form

The following proxy is hereby authorized to exercise all my rights as shareholder in Genova Property Group AB (publ), reg.no 556864-8116, at the annual general meeting on Wednesday 4 May 2022.

Proxy

Name	Personal ID number
Address	
Zip code and city	
Telephone number (incl. area code)	

Shareholder

Name of the shareholder	Personal/corporate ID number
Telephone number (incl. area code)	
Place and date	
Signature	
Clarification of signature	

Instructions

If the power of attorney is issued by a legal entity, a certified copy of a current certificate of registration or corresponding authorisation document for the legal entity attesting the authority of the person signing the power of attorney form must be enclosed.

Please note that a shareholder must give notice of attendance to the company in accordance with the instructions set out in the notice of the annual general meeting, even if the shareholder intends to exercise its voting rights at the annual general meeting through a proxy.

If voting rights are exercised by postal voting through a proxy, the original power of attorney must be enclosed to the postal voting form and be submitted in accordance with the instructions in the postal voting form. The postal voting form is available on Genova Property Group AB's (publ) website, www.genova.se.